DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CHARGE TRANSFER DEVICE AND METHOD OF DRIVING THE SAME, AND SOLID-STATE IMAGING DEVICE AND METHOD OF DRIVING THE SAME

Case No. P97, 2360 the specification of which

is attached hereto.

(check X was filed on December 22, 19,947

one) Application Serial No. 08/996,313

and was amended on

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent Office all information which is known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, 1.56(a).¹

I do not know and do not believe this invention was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, and I believe that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as identified below:

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below

Prior Foreign Application(s)

Nuniber

Country

Date

P08-348806 P09-069470 Japan Japan December 26, 1996 March 24, 1997

^{1 (}b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and

⁽¹⁾ It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or

⁽²⁾ It refutes, or is inconsistent with, a position the applicant takes in:

⁽i) Opposing an argument of unpatentability relied on by the Office, or

⁽ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

Full name of third joint inventor,

Inventor's signature_

Residence Citizenship (if any)_____

Post Office Address C/O SONY CORPORATION 7-35, KITASHIMAGAWA

6-CHOME, SHINAGAWA-KU, TOKYO, JAPAN

Date_

before that of	the abo	ied below any fo ove listed applica 1 Application(s)				r's certifica	ite havi	ing a filing	date
Numl	_		untry		Date				
Prior	Foreig	ed, I have identi 1 Application(s)				d prior to	this ap	plication:	
Numl	ber	Со	untry	•	Date				
And I hereby appoint Messrs. John D. Simpson (Registration No. 19,842), Lewis T. Steadman (17,074), Dennis A. Gross (24,410), Steven H. Noll (28,982), Thomas I. Ross (29,275), Kevin W. Guynn (29,927), Robert M. Barrett, (30,142), Robert M. Ward (26,517), Brett A. Valiquet (27,841), Edward A. Lehman (22,312), James D. Hoban (24,149), Marvin Moody (16,549), Melvin A. Robinson (31,870), David R. Metzger (32,919), John R. Garrett (27,888), James Van Santen (16,584), William C. Stueber (16,453), and J. Arthur Gross (13,615) all members of the firm of Hill, Steadman & Simpson, A Professional Corporation Telephone: 312/876-0200 Ext. my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and direct that all correspondence be forwarded to: Hill, Steadman & Simpson A Professional Corporation 85th Floor Sears Tower, Chicago, Illinois 60606 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.									
Full name of	sole or	first inventor	TOMIO	ISHIGAM	I				
Inventor's sign	ature	Tomio	Ishis	rami		Date	may	20,1998	_
Residence		KANAGAWA.	JAPAN						_
Citizenship		JAPANESE	20000	3 m T 037	<u></u>	Z TID A CITY	ENTA C	A T. T B	_
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		6-CH	OME, Sh	IINAGAW <i>I</i>	-KU, TOP	(YO, J	APAN		
Full name of :	second	joint inventor,							
		(if any)	SHINJI	NAKAGA	WA				
		. (1)					., .	n= 100	۵
Inventor's sign	ature_	Shinji	Nakaga	wa		Date	May	20, 1998	<u>-</u>
Residence		KANAGAWA,	JAPAN						
Citizenship		JAPANESE							
Post Office Ad	ddress_	c/o SONY	CORPOR	CATION	7-35, I	(ITASH	INAG	AWA	